

To,
BURSA DE VALORI BUCUREȘTI
A.S.F. BUCUREȘTI

CURRENT REPORT

Date of the report: 26.03.2024;

Name of the entity: ELECTROPRECIZIA S.A.;

Social headquarters: Săcele, str. Electroprecizia nr. 3, județul Brașov;

Fax number: 0268273485;

Unique identification number: 1128645;

Trade Registry Number: J08/56/1991;

Social capital: 54.950.027,00 LEI;

The regulated market on which the issued securities are traded: B.V.B., ATS, Section AERO;

Event to report: Shareholder information

One or more shareholders, representing, individually or together, at least 5% of the company's share capital, have the right:

- to introduce items on the agenda of the Ordinary General Meeting of Shareholders, provided that each item is accompanied by a justification or a draft resolution proposed for adoption by the General Meeting of Shareholders;
- to present draft decisions for the items included or proposed to be included on the agenda of the General Assembly.

The rights of the shareholders mentioned above can only be exercised in writing, and the documents will be submitted in a sealed envelope at the company headquarters in Săcele municipality, str. Electroprecizia no. 3, Brașov county, postal code 505600, or sent by postal/courier services or by electronic means, having attached the extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, to the e-mail address: office@electroprecizia.ro, mentioning in the subject "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FROM 24/25.04.2024".

Shareholders can exercise their rights provided above within a maximum of 15 calendar days from the date of publication of the notice, respectively until 28th of March 2024.

CA President - General Manager

Adrian Secelean

